

PUBLIC NOTICE
A G E N D A

STATE BOARD OF FINANCE MEETING

Tuesday, June 29th, 2004
10:00 a.m.

Place: Via telephone conferencing at the following locations:

Capitol Building, Second Floor
101 N. Carson Street
Old Supreme Court Chambers
Carson City, Nevada

&

Governor Guinn's Office
555 East Washington Avenue
Suite 5100
Las Vegas, Nevada

Action Items:

- 1) Discussion and possible action on a resolution authorizing the issuance of the State of Nevada, Highway Improvement Revenue (Motor Vehicle Fuel Tax) Bonds, Series 2004 in the maximum aggregate principal amount of \$190,000,000; providing the form, terms and conditions of the bonds; providing for the continued imposition and collection of certain motor vehicle and special fuel taxes; pledging for the payment of bonds the proceeds of those excise taxes and of any appropriate federal highway aid payable to the state and providing other related matters.

Presenter: Brian K. Krolicki, State Treasurer

- 2) Discussion and possible action on a resolution authorizing the issuance of the State of Nevada General Obligation (Limited Tax) Capital Improvement, Cultural Affairs and Refunding Bonds, Series 2004A in the maximum aggregate principal amount of \$137,940,000; providing the purpose for which such bonds are issued, the form terms and conditions of such bonds, the security therefor and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.

Presenter: Brian K. Krolicki, State Treasurer

- 3) Discussion and possible action on a resolution authorizing the issuance of the State of Nevada General Obligation (Limited Tax) Natural Resources and Refunding Bonds, Series 2004B in the maximum aggregate principal amount of \$42,000,000; providing the purpose for which such bonds are issued, the form terms and conditions of such bonds, the security therefor and other details in connection therewith; providing for the levy and collection of annual general (ad valorem) taxes for the payment of such bonds; and providing other related matters.

Presenter: Brian K. Krolicki, State Treasurer

- 4) Discussion and possible action regarding the Local Government Pooled Long Term Investment (NVEST) Depository Agreement between the State Treasurer and Lyon County, a local government as defined in NRS 354.474.

Presenter: Brian K. Krolicki, State Treasurer

- 5) Discussion and possible action regarding the Paragon Asset Management Company as a Registered Investment Adviser Firm to purchase securities pursuant to NRS 355.171.

Presenter: Brian K. Krolicki, State Treasurer

- 6) Discussion and possible action regarding revisions to the General Portfolio Investment Policy and the Securities Lending Investment Policy (Appendix A).

Presenter: Brian K. Krolicki, State Treasurer

- 7) Discussion and possible action regarding revisions to the Local Government Investment Pool (LGIP) Policy and the Securities Lending Investment Policy (Appendix A).

Presenter: Brian K. Krolicki, State Treasurer

- 8) Discussion and possible action regarding the Investment Policies being pursued by the State Treasurer's Office for the Quarter ending March 31, 2004.

Presenter: Brian K. Krolicki, State Treasurer

Discussion Items:

- 1) Public Comment

ADJOURNMENT

THIS AGENDA HAS BEEN POSTED IN NINE (9) PUBLIC PLACES:

Nevada State Library, Carson City, NV
Capitol Building, 1st and 2nd floors, Carson City, NV
Blasdel Building, Carson City, NV
Legislative Building, Carson City, NV
Grant Sawyer Building, Las Vegas, NV
City Hall, Reno, NV
City Hall, Elko, NV
City Hall, Henderson, NV

The Board of Finance is pleased to make reasonable accommodations for handicapped individuals.
Call 775-684-5600 if assistance is needed.

Note: Agenda items may be taken out of order to accomplish business in the most efficient manner.